State of Hawaii Department of Land and Natural Resources DIVISION OF AQUATIC RESOURCES Honolulu, Hawaii

July 14, 2006

Board of Land and Natural Resources Honolulu, Hawaii

AMENDMENT TO BOARD RESOLUTION NO. 33 - RELATING TO APPOINTMENT OF DAN A. POLHEMUS, ROBERT T. NISHIMOTO, WILLIAM j. WALSH, SKIPPY HAU, AND ALTON K. MIYASAKA, PUBLIC HEARING MASTERS FOR THE DIVISION OF AQUATIC RESOURCES

The Board has, through Board Resolution No. 33, as amended, appointed Masters to hold public hearings on proposed rules and other matters of the Department related to Aquatic Resources.

The Division of Aquatic Resources works on administrative rule changes that require holding public hearings, statewide. It is proposed that in addition to current Masters Francis G. Oishi, Program Manager, and Athline M. Clark, Planner VI, the Administrator, Dr. Dan A. Polhemus, and other Aquatic Biologists IV, Dr. Robert T. Nishimoto, Dr. William j. Walsh, Alton K. Miyasaka, and Skippy Hau be named as public hearing masters.

Board Resolution No. 33 was submitted to the Department of the Attorney General, and it was Approved as to Form on June 20, 2006.

RECOMMENDATION:

"That the Board adopt the amendment to Board Resolution No. 33 as submitted."

Respectfully submitted,

Francis or Out

FRANCIS G. OISHI,

Acting Administrator

ED FOR SUBMITTAL:

Chairberson

attachment

State of Hawaii Department of Land and Natural Resources Honolulu, Hawaii

DIVISION OF AQUATIC RESOURCES

BOARD RESOLUTION NO. 33, AS AMENDED

PUBLIC HEARING

WHEREAS, the Board of Land and Natural Resources is authorized by law to appoint Masters to hold public hearings and report their findings and recommendations to the Board on proposed rules and other matters of concern of the Department and Division of Aquatic Resources; and

WHEREAS, the Board has decided to exercise this power at this regular meeting of the Board of Land and Natural Resources;

IT IS HEREBY RESOLVED, that in addition to FRANCIS G. OISHI, Program Manager, and ATHLINE M. CLARK, Planner VI, that DAN A. POLHEMUS, Administrator, ROBERT T. NISHIMOTO, Acting Program Manager, WILLIAM j. WALSH, Aquatic Biologist IV, SKIPPY HAU, Aquatic Biologist IV, and ALTON K. MIYASAKA, Aquatic Biologist IV, be hereby appointed as masters to serve individually or as a combination of any of them, without remuneration, with all the attendant powers and duties contained in Section 92-16, Hawaii Revised Statutes, to conduct public hearings on any proposed rules or other matters of concern to the Department and Division of Aquatic Resources with the force and effect of law relating to fishing and aquatic resource development, management and conservation in the State of Hawaii.

IT IS FURTHER RESOLVED, that the selection of a particular master or combination of masters from those mentioned in the immediately preceding paragraph for a specific public hearing shall be made by the Administrator of the Division of Aquatic Resources, or his authorized agent.

Amended this _____ day of ______, 2006.

STATE OF HAWAII
BY: Mallyman
PETER T. YOUNG, Chairperson
Board of Land and Natural Resources

DEPUTY ATTORNEY GENERAL

Date: 6/20/06